

***AGENDA FOR THE MEETING OF THE
BOARD OF SELECTMEN
5 SEPTEMBER 2007 - 6:00 PM
COURT ROOM, TOWN & COUNTY BUILDING
16 BROAD STREET
NANTUCKET, MASSACHUSETTS***

I. ANNOUNCEMENTS

II. PUBLIC COMMENT

III. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of 1 August 2007/6:00 PM; 8 August 2007/6:00 PM; 26 July 2007/6:45 PM; 25 July 2007/6:00 PM; 23 July 2007/9:00 AM; 18 July 2007/6:00 PM; 16 July 2007/10:00 AM; 11 July 2007/6:00 PM; 9 July 2007/9:00 AM.
2. Approval of Partial Release of Executive Session Minutes of 1 August 2001 and 15 August 2001.
3. Approval of Payroll Warrants for Weeks Ending 2 September 2007 and 26 August 2007.
4. Approval of Treasury Warrant and Pending Contracts for Weeks Ending 29 August 2007 and 5 September 2007.

IV. CITIZEN/DEPARTMENTAL REQUESTS/OFFICIAL BUSINESS

1. Legislative Updates on Pending Legislation for Town of Nantucket.
2. Committee Appointments: Capital Program Committee; Cemetery Commission Work Group; Commission on Disability; Park & Recreation Commission.
3. Request for Approval of Preservation Restriction/Sconset Union Chapel.
4. Citizen Request for Waiver of Sewer Connection Permit Fee.
5. DPW: Request for Annual Approval of Chapter 90 Road Projects (tabled from August 22, 2007).

6. DPW: Request for Approval to Pave Portion of First Way (Between Teen Center and Surfside Road).

V. TOWN ADMINISTRATOR'S REPORT

1. Request for Approval and Execution of Purchase and Sale Agreement for 10-12 Washington Street.

VI. SELECTMEN'S REPORTS/COMMENT

1. Discussion Regarding 2007-08 Board of Selectmen Goal #3 "Improve Infrastructure", Objective B "Develop Road Surfacing Policy".

VII. ADJOURNMENT